

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, March 15, 2010
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-8-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- RFQ Opening - Consulting Service for Flood District Formation
- RFP Opening - Consulting Service for Flood Storage Facility

Notice

1. **Proclamation: Honoring the 2009-2010 Pe Ell Trojans High School Basketball Team.**
2. **Notice of Hearing: Regarding the Ordinance 1214-LCC 6.15 Dog Breeding Practices. Hearing will be held on or after 10:00 a.m. on Monday, March 29, 2010.**
3. **Call for Bids: To trade for Lewis County Sheriff's Office confiscated, forfeited and unclaimed firearms. Bids will be opened on or after 10:00 a.m. on March 29, 2010. Resolution 10-065**

Consent

4. **Resolution No. 10-066 Closure of a portion of Jackson Highway to all through traffic.**
5. **Resolution No. 10-067 Approving an agreement with Marvin and Diana McCloud.**
6. **Resolution No. 10-068 Proposed sale of surplus property located in the Wold Road Area.**
7. **Resolution No. 10-069 Approving the necessary acquisition of additional Chandler Road right of way for the Chandler Bridge Rehabilitation Project.**

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11. Resolution No. 10-073 Approving a personal service agreement with BHC Consultants, LLC.
12. Resolution No. 10-074 Approving additional funds to be deposited to the SWW Fair Revolving Working Account.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF March 15, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 15, 2010

8:30 am	*BOCC Wrap Up Meeting
10:00 am	*BOCC Meeting
6:30 pm	Fire Commission Mtg, Fire #6

TUESDAY, March 16, 2010

8:30 am	*Update with Health and Social Services
8:30 am	*Update with Risk
10:30 am	*Meeting with HR/Prothman

WEDNESDAY, March 17, 2010

8:15 am	ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Prosecutor Update

THURSDAY, March 18, 2010

9:00 am	Flood Authority Work Session, Vet's Museum
1:30 pm	Flood Authority, BOCC Hearing Room
4:00 pm	Centralia College Foundation, Olympic Club

FRIDAY, March 19, 2009

1:30 pm	*Meeting with Tacoma Power
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

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WEEK OF March 15, 2010

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10:00 am	*BOCC Meeting
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MEETING
MONDAY, March 15, 2010
10:00 AM
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10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-8-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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MEETING
MONDAY, March 15, 2010
10:00 AM
COMMISSIONER'S MEETING ROOM**

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10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-8-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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